

P04000136874

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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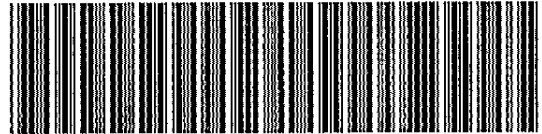
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
C. Goulette MAR 02 2007

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Kozlowski Executive Properties, Inc.

DOCUMENT NUMBER: P04000136874

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Doreen L. Haigh

(Name of Contact Person)

Jeffer, Cioffi & Cicalese

(Firm/ Company)

250 Tequesta Drive, Ste. 200

(Address)

Tequesta, FL 33469

(City/ State and Zip Code)

For further information concerning this matter, please call:

Doreen L. Haigh

(Name of Contact Person)

at ( 561 ) 746-9478

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

<p>Herman Jeffer James A. Cioffi, P.A. Patrick Cicalese</p>	<p>LAW OFFICES <b>JEFFER, CIOFFI &amp; CICALESE, P.A.</b> TEQUESTA CORPORATE CENTER - SUITE 200 250 TEQUESTA DRIVE P.O. BOX 3010 TEQUESTA, FLORIDA 33469 TELEPHONE (561) 747-6000 FAX (561) 575-9167</p>	<p><i>Of Counsel</i> Jeffer, Hopkinson Vogel, &amp; Peiffer NEW JERSEY OFFICE 1600 ROUTE 208 P.O. BOX 507 HAWTHORNE, N.J. 07501 (201) 423-0100 NEW YORK OFFICE 150 BROADWAY, SUITE 2203 NEW YORK, N.Y. 10038 (212) 406-7260</p>
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February 26, 2007

Florida Secretary of State  
Division of Corporation  
Certification Section  
409 East Gaines Street  
Tallahassee, FL 32301

Re: Kozlowski Executive Properties, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation for the captioned matter, with our check in the amount of \$43.75 representing the cost of filing same.

Please file these Articles and return the certified copy to us as soon as possible. Please call if you have any questions.

Thanking you in advance, I am

Very truly yours,

  
DOREEN L. HAIGH  
Legal Assistant

Enclosures (as stated above)

Articles of Amendment  
to  
Articles of Incorporation  
of

Kozlowski Executive Properties, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000136874

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The address for the corporation is being changed to: 4580 Donald Ross Road,  
Suite 107, Palm Beach Gardens, FL 33418

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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The date of each amendment(s) adoption: 12/29/07

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

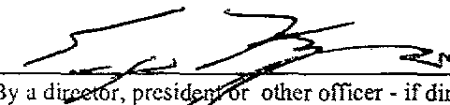
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_"  
(voting group)

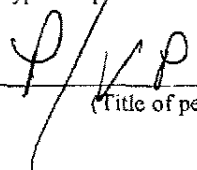
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Eugene Kozlowski

(Typed or printed name of person signing)

  
(Title of person signing)

**FILING FEE: \$35**